

**Governors' Meeting
Oct. 20, 2010
BPA Headquarters (Portland)**

Meeting called to order by: Mollie Gratreak at 12:07.

Executive Board Members in attendance: Tawnya Schultz, Dana Murray

Past Presidents Recognition: Debra Hansen, Cherie Long, Steve Cramer (by phone)

Also in attendance: Georgette Jarvis, Terry Larson, Connie Register, Eileen Jensen (by phone), Claudia Perot, Rena Brooks

Treasurers Report: Sent via email today. Debra Hansen made a motion to approve the report, and Connie Register seconded the motion.

Minutes of last meeting: Rena Brooks made a motion to approve the minutes, and Tawnya Schultz seconded the motion

PROGRAM REPORTS:

Associates Foundation (Cherie Long – PTM-5, (503-230-3147):

No report

Blood Drive (Marcella Renner – KEW-4, (503-230-4981)

(Nancy Spencer – PGP-5, (503-230-4244):

The next blood drive will be Nov. 18th.

Book Fairs (Nancy C. Mabe – TEC-CSB-1, (360) 619-6283):

A book fair was just held Oct 21 and 22nd.

BPA Logo Merchandise (vacant):

Logo sale coming up Nov. 10th. Water bottles are in. They are silver, with BPA logo, and are \$7.50 each.

Caring and Sharing (Connie Register – KSB-6 (503) 230-5814):

Two presentations

Craft Bazaar (Angela Dowling – JM-3, (503) 230-3642):

Coming up in Oct. and Nov.

College Scholarship (Claudia Perot -- JCD-5 (503)230-3754):

Completed for 2010

Entertainment Book (Sandi Pierce – TEC-SCB-1, (360) 619-6285):

2011 Entertainment Books are available and being sold now. Some will be sold at the logo sale.

Eyeglasses & Hearing Aids (Kelly Torres) TSRM-DITT1 (360-418-2939)

No report

Food Drive (Mira Vowles – KLH-1, (503) 230-4796):

Drive in November coming up. Oregon Food Bank needs volunteers.

Fundraising (Dana Murray – KSC-4, (503) 230-4336):

We have a “little bit of sweet” sale coming up on Nov. 18th. Pre-order forms are being posted, along with flyers, soon. They are a local Portland based company that sells cupcakes, bars, chocolate bark, caramel turtles, etc. Since this is during CFC, coordination will be done with Sherra Neal, the CFC coordinator, before advertisements go out.

Group Events (Chérie Long - PTM-5, (503) 230-3147):

WWE, Disney on Ice, Yo Gabba Gabba, Celtic Thunder, TSO and Radio City Spectacular are all coming up. Trail Blazer discounts are available for Nov. 9th game. Hansel & Gretel, In the Heights, and Hair are also coming up.

Holiday Gifts for Foster Children (Connie Register – KSB-6, (503) 230-5814):

Connie is meeting with the coordinator next week, to get tags for the tree.

Medical Equipment (Cherie Long – PTM-5, (503-230-3147):

There are some crutches to donate, we have too many. Not sure who to donate these too. They are separated from the other medical equipment, with a sign for donation.

Marketing (vacant)

No report

Membership (vacant. formerly--Rasa Keanini – KLH-1, (503) 230-3063):

Notes from membership signups have been sent to the board. Rena added names to the Excel database, and the membership should be up to date.

Membership – Retirees/Lifetime (Rena Brooks – DB-3, (503) 230-4431):

No report

Notary (Rena Brooks – DB-3, (503) 230-4431):

Three notaries done last month

Sponsored by *the Associates*

Northwest Federal Employees Association - B/155 P.O. Box 3621 Portland, Oregon 97208 (503) 230-4150

Sports (Kirsten Kler – KT-1, (503) 230-4411):

Sponsored a Hood to Coast team

Website (Claudia Perot/Jeffrey Gaskin NJCD-5/NJSC-5 (503) 230-3754 /7612):

Claudia is working on the website

Watts News (Kirsten Kler/Terry Larson – KT-1/PGSD-5 (503) 230-4411/5137):

Send Terry Larson electronic copies of any events/news that come up, for the publication.

OLD BUSINESS:

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NEW BUSINESS:

The Oaks Park holiday skate party will be Dec. 11, 2010.

Attendance Drawing: Terry Larson won the door prize drawing, which was an assortment of party supplies from IKEA.

The meeting adjourned at 12:55 p.m.

Respectfully submitted,

Dana Murray, Secretary